



Confirmation Statement

Company Name: **ITHAKA LIFE SCIENCES LIMITED**

Company Number: **04353762**



X5Y8MN0R

Received for filing in Electronic Format on the: **16/01/2017**

Company Name: **ITHAKA LIFE SCIENCES LIMITED**

Company Number: **04353762**

Confirmation **16/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	105
Currency:	GBP	Aggregate nominal value:	105

Prescribed particulars

INVESTMENT DIVIDENDS SHALL BE PAID TO SHAREHOLDERS PARI PASSU THEIR PERCENTAGE SHAREHOLDING IN THE COMPANY SAVE THAT AS REGARDS INVESTMENT DIVIDENDS PAID TO THE ORDINARY SHAREHOLDERS, SUCH INVESTMENT DIVIDENDS SHALL BE PAID EQUALLY TO EACH ORDINARY SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105
		Total aggregate nominal value:	105
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DR PAUL BARTON RODGERS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor